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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jeremy L. Marcus	President and Director
7	(Title)
of 321Loans, Inc.	
(Name of Co	poration)
N14000010092	corporation organized under the laws of the State of
(Document Number, if known) Florida	
	6
\sim	SEP 30
(Signatu	are of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314